

APPROVED: Meeting No. 2-88

ATTEST: *Aileen McKeen*

MAYOR AND COUNCIL
ROCKVILLE, MARYLAND
MEETING NO. 32-87

July 13, 1987

The Mayor and Council of Rockville, Maryland convened in General Session in Council Chambers, Rockville City Hall, Maryland Avenue at Vinson, on Monday, July 13, 1987 at 8:00 p.m.

PRESENT

Mayor Steven Van Grack

Councilman Steve Abrams

Councilman James Coyle

Councilman Douglas Duncan

Councilman Peter Hartogensis

The Mayor in the Chair.

In attendance: City Manager Richard Robinson, and City Attorney Paul Glasgow.

Re: Invocation

The invocation was delivered by Brigitta Mullican.

Re: City Manager's Report

City Manager Robinson reported the following:

1. Metro will be holding a hearing on a proposed parking lot at the corner of Park Road and Hungerford Drive.
2. Staff has been holding discussions with the Montgomery County Police Department regarding a new memorandum of understanding for the working of the two departments within the City of Rockville.
3. Staff has put together several proposed plans for the area known as the North Washington Dell (hotel site at North Washington Street and East Middle Lane). The plan is a temporary development to transform the currently undeveloped Town Center hotel site. It's purpose is to replace the unsightly character of the site.

with an attractive setting to last for a minimum of two years. When development takes place, trees and shrubs and other appurtenances will be removed to be reused elsewhere. Staff recommends Plan I, Gardenness, a plan incorporating flower beds, trees, shrubs, benches and turf areas for the site. The total cost of the plan is \$20,000.00.

Re: Mayor's Report

Mayor Van Grack reported the following:

1. The City has received a letter from Hal Kasoff, Administrator of the State Highway Administration, to set up a meeting for July 31, 1987, to discuss a feasibility study for a vehicular bridge linking the Lincoln Park community and Hungerford Drive.

2. A Rockville Lioness Club is being formed.

3. The Mayor will be meeting this Wednesday, July 15, 1987, with the Association of Concerned Citizens of the Rockville Area. This is another meeting in a series of meetings that have been held with the group to discuss some of their concerns.

4. The City's first annual sports weekend will be held on the weekend of July 25, 1987.

5. Safeway is planning to expand its store in the Twinbrook Shopping Center.

6. The City suit against Hadid was affirmed when the court ruled that the agreement with Hadid is terminated. This is in response to the City's request for a motion for summary judgement.

Re: Council's Report

Members of the Council reported the following:

1. Councilman Coyle announced that the recent Montgomery County Police Boys and Girls Club carnival, held near Richard Montgomery High School, was a financial success. Councilman Coyle was pleased to see that the City and County Police

worked well together on the project.

2. Councilman Coyle announced that the Metropolitan Washington Council of Governments has appointed him to serve on the Council of Governments Public Safety Committee.

3. Councilman Duncan thanked the City staff for all of their efforts in putting together the July 4th fireworks celebration.

4. Councilman Duncan noted that he had recently seen the Rockville Musical Theatre production of Annie, and that it was a great show.

5. Councilman Coyle advised members of the Mayor and Council that he would like to bring up discussion of the Fortune Parc development under New Business.

Re: Proclamation
Sister City Student Trip to
Pinneberg

Proclamation No. 17-87

There being no objection from the Council, Mayor Van Grack proceeded to issue Proclamation No. 17-87, the full text of which can be found in Proclamation File No. 2 of the Mayor and Council, to commemorate the student exchange to Pinneberg. Mayor Van Grack read the proclamation in which Pinneberg was commended for welcoming the Rockville students into their homes and strengthening the ties between the two cities.

Re: Presentation from
Richard Montgomery
Booster Club

The Richard Montgomery High School Booster Club presented a final check to the City for its contribution for installing lights at the football stadium. The check was presented by Brodie Mullican in the amount of \$7,865.83.

Re: Citizens Forum

At this time, the Mayor opened the meeting to all those citizens wishing to address the Mayor and Council.

1. Dick Arkin, 525 Lynch Street, noted that 1987-88 marks the bicentennial

of the City of Rockville, and requested that the City develop a Bicentennial program to commemorate the event.

2. Jerome Fleming, Lincoln Park Community, requested that the Mayor and Council consider renaming the Lincoln Park Community Center after Clarence "Pint" Israel. Mr. Fleming reminded the Mayor and Council that he had come before them several weeks ago to present this possibility and asked what the status of the consideration is.

3. Sima Osdoby, 2 Stevenage Circle, addressed the Mayor and Council regarding a number of issues. First of all, she was present this evening on behalf of her daughter to express her daughter's pleasure with the improvements made to Monument Park. Second, Ms. Osdoby inquired as to the procedures leading up to the deletion of 3,000 names from the City election rolls. Ms. Osdoby stated that the notice received by those who had been deleted seemed somewhat ambiguous and suggested that an article be placed in the Rockville Reports clarifying the notice and advising those who have been removed how they can vote in the upcoming election in November.

Councilman Abrams noted that in past years, those who are registered voters receive a sample ballot prior to the election, and he assumes that the same procedure will be followed this year. Members of the Mayor and Council asked that a copy of the notice sent out to those deleted from the voter list be provided to them so they can discuss the issue further if needed.

Re: Consent Agenda

At the request of Councilman Coyle, items 4 (f) and (h) were removed from the Consent Agenda. At the request of Councilman Abrams, item 4 (e) was removed from the Consent Agenda.

Re: Award of Bid #1-88,
Janitorial Contract for
City

Bids were received and opened on June 15, 1987, at 2:30 p.m. in the Mayor and Council Chamber for the janitorial contract for City Hall. Bids were received as follows:

<u>Firm</u>	<u>Base Year I</u>	<u>Year II</u>	<u>Year III</u>	<u>Total</u>
Total Maintenance, Inc. Rockville, Maryland	\$22,368	\$23,940	\$25,140	\$71,448
Carefree Cleaning Services Gaithersburg, Maryland	\$28,800	\$33,000	\$36,000	\$97,800
Abacus Corp. Baltimore, Maryland	\$36,780	\$37,883	\$39,019	\$113,682

Project Description: Janitorial contract includes cleaning of rooms and hallways at City hall Monday Through Friday; special weekend cleanings and 365-day cleaning coverage for the Police Department.

Funding: The contract is funded in the approved FY 88 operating budget in the amount of \$33,000 under the Recreation and Parks Custodial Services.

References: Total Maintenance, Inc. provided the City with three references for similar contract work and all three references reported that they perform very good to excellent janitorial services.

Recommendations: Staff recommends an award to Total Maintenance, Inc. for the Base Year, and Option Years II and III at the discretion of the Director of Recreation and Parks.

On motion of Councilman Duncan, duly seconded and unanimously passed, Award of Bid #1-88, for Janitorial Contract for City Hall, was awarded to Total Maintenance, Inc. for the Base Year, and Option Years II and III at the discretion of the Director of Recreation and Parks.

Re: Award of Bid #2-88, Annual Concrete Maintenance (Account 0232), Utility Street Repairs (Account 9232), Roadway Spot Improvements (Project 4C11), Drive Apron Program (Project 8A12), Church Street Storm Drainage Improvement (Project

7A21), and Water Main Rehabilitation Program Street Repairs
(Project 5F33)

This bid was opened at 3:00 p.m., Wednesday, June 24, 1987 in the Mayor and Council Chamber of City Hall. Included in this Bid are various C.I.P. projects and operating budget maintenance work.

The bidding document specified the City's intent to award separate contracts on the basis of the low bidder of each of the following series of projects:

Contract One

Concrete Maintenance, Roadway Spot Improvements, Drive Apron Program and Church Street Storm Drainage System; and

Contract Two

Utility Street Repairs annual maintenance including those required for the Water Main Rehabilitation Project.

Six firms requested bid documents and, of that number, two bids were received as follows:

<u>Firm Name</u>	<u>Contract One</u>	<u>Contract Two</u>
Nazario Const. Co., Inc. Beltsville, Maryland	*392,106.25	*63,575.00
Concrete General Inc. Gaithersburg, Maryland	399,847.50	94,625.00
Engineer's Estimate	400,500.00	81,000.00
Budget Appropriation	385,500.00	81,000.00
*Denotes Low Bidder		

This is an annual bid for various street improvements and repairs. It is a "catch-all" type contract which includes numerous items of work as may be encountered under a street repair program. For competitive pricing purposes the staff estimates contract work quantities with the objective of obtaining favorable unit prices in order to accomplish the maximum amount of work within the various appropriations as authorized by the Mayor and Council. We also include as many small CIP projects as possible to obtain reasonable prices not usually available by

bidding small projects separately.

In addition, from time to time throughout the fiscal year, as the engineering on small projects is completed or as new, unanticipated projects are authorized by the Mayor and Council, this contract provides the vehicle by which the staff can expeditiously accomplish the construction. To expedite this process, the City Manager could be authorized under this award to extend the contract, if the need arises, by an amount not to exceed 25% of the award amount. Under the City's Purchasing Ordinance, the manager is limited to the 10% extension and any amount in excess of this must be authorized by the Mayor and Council.

DESCRIPTION

Contract One

1-a Concrete Maintenance Program. This is the annual maintenance contract covering the repair of concrete drive aprons, curbs, sidewalks, drainage systems and miscellaneous work items at various locations throughout the City. The bid document establishes unit prices to cover the various items, with the objective to complete as much work as possible with the available \$351,000.00 appropriation.

1-b Roadway Spot Improvements Project 4C11. This project has an appropriation of \$4,500.00. The funds will be used for small roadway improvements at several locations. The locations are shown on the attached listing.

1-c Concrete Driveway Apron Program Project 8A12. This is an annual project which covers the installation of driveway aprons requested by homeowners who wish to have the City perform and finance the construction. All City costs are recovered through levy of a special assessment with a repayment term of five years. The cost estimate for this work is \$7,000.00 but could be substantially more depending on the number of requests received as the maintenance work progresses.

1-d Church Street Storm Drainage Project 7A21. This project covers installation of a storm drainage system in Church Street at the renovated B&O Station. A drainage

problem has existed in this area since the station was renovated, which this project will eliminate. The project was approved in the 1987-1992 C.I.P. at \$25,000 and WMATA has agreed to reimburse the City for the full cost.

CONTRACT TWO

2-a Utility Street Repair. This section of the bid includes items for the repair of streets excavated in connection with water and sewer utility repairs. A sufficient quantity has been included in the contract to obtain competitive unit prices. The appropriation for this portion is \$56,000.00 but will only be used on an as-needed basis.

2-b Street Patching for Water Rehabilitation Project 5F33. This is the street repair section of the bid which covers the repairs to streets excavated in connection with the City's Water Main Rehabilitation Program. The City has determined from past experience that it is more economical and efficient to perform the necessary street repairs under this contract as opposed to including it with the Water Main Contract. The cost of this work is estimated at \$25,000 but may exceed this depending on the extent of work accomplished by the Water Rehabilitation contractor. Adequate funding will be set aside under project 5F33 to cover the costs .

Recommendation

Prices received under both of the above described contract are reasonable, averaging only about 3% more than FY 87. Expenditures under each will be maintained within the appropriations. Nazario Construction Company, Inc., low bidder under both contracts, has performed similar work for the City in the past and has done a satisfactory job. They are capable and prepared to undertake the larger volume of work under this year's program.

Staff recommends the following action by the Mayor and Council:

1. Award Contract One to Nazario Construction Company, Inc., in the amount of the budget appropriation of \$385,500.
2. Award Contract Two to Nazario Construction Company, Inc., in the amount of the budget appropriation of \$81,000.
3. Authorize the City Manager to extend the contract by an amount not to exceed 25% of the present award, subject to prior funding authorizations by the Mayor and Council.

On motion of Councilman Duncan, duly seconded and unanimously passed, the Mayor and Council awarded Contract One to Nazario Construction Company, Inc., awarded Contract Two to Nazario Construction Company, Inc., and Authorized the City Manager to extend the contract by an amount not to exceed 25% of the present award.

Re: Award of Bid #4-88, Annual
Traffic Signal Maintenance

Bids were opened on Tuesday, June 30 on Bid 4-88, the City's annual contract for traffic signal maintenance. This contract covers routine maintenance, itemized repairs, and minor modifications. Four bid proposals were sent out, in addition to advertising in trade publications. One bid was received.

<u>Firm Name</u>	<u>Amount</u>
Hawkins Electric Company College Park, Maryland	\$40,498.00

The Engineer's estimate for this contract is \$40,000. This year's bid is not comparable with last year's award of \$27,232. because we expect to be assuming maintenance for eight additional traffic signals belonging to the Maryland State Highway Administration (for which we will be reimbursed), and because the scope of the minor modifications varies widely from year to year. For routine maintenance of traffic signals, which entails about 60% of the cost of the contract, unit costs have increased by about 12% over last year.

Hawkins has been the City's traffic signal maintenance contractor for more

than a decade, and continues to perform satisfactory work.

Staff recommends that Hawkins Electric Company be awarded this contract for its bid of \$40,498.00.

On motion of Councilman Duncan, duly seconded and unanimously passed, Award of Bid 4-88 was awarded to Hawkins Electric Company in the amount of \$40,498.00.

Re: Award of Bid #80-87,
Architectural Services for
the Municipal Swim Center

The FY 1988 CIP Budget includes funds for the renovation of the outdoor pool complex at the Municipal Swim Center. As the initial step in this project, expressions of interest were sought from architectural firms with experience in developing and designing construction plans for outdoor pool recreational facilities.

In February, four firms responded with letters of expression of interest and in March interviews were conducted to pre-qualify the firms that responded. The four firms interviewed were determined to all be minimally qualified.

A determination was made that the pool renovation project would be best served by selecting one firm that is the most qualified with an appropriate relationship to costs. Award criteria were established as follows:

1. 40% Price
2. 25% Recent Experience with similar pool renovation construction projects
3. 20% Knowledge/Experience of "State of the Art" pool design
4. 15% Qualifications/availability of outside consultants pool experts, engineers, cost estimators, etc.

Invitation to Bid: Specifications were prepared in April which divided the design project into two pases. Phase I (Conceptual plans and drawings) emphasized the design of a multi-functional facility which would be usable for recreational swimming, lessons, lap swimming, and both swimming and diving competition. Phase II (Implemenation of designed project) would include bid specifications for

construction and inspection and actual construction drawings. These specifications were mailed to the four pre-qualified architectural firms.

Based on the previously listed criteria, a committee consisting of: Greg Bayor, Director of Recreation and Parks; Burt Hall, Superintendent of Recreation; John Hayes, Superintendent of Parks; Bill Bullough, Director of Aquatics for Montgomery County; and Mark Eldridge, RMSC Aquatic Supervisor, evaluated the firms and ranked the bids as follows:

Number One Choice - Hughes Group Architects	\$59,200
Number Two Choice - The Fairfax Architects	56,750
Number Three Choice - Wallover/Martin Architects	55,250
Number Four Choice - Sullivan & Almy, Inc.	85,000

The Fairfax Architects in comparison with the other firms exhibited the knowledge, qualifications and experience necessary to perform an exceptional job. However, Addendum No. 1 of Bid 80-87 required the selection firm to have Professional Liability Insurance. The Fairfax Architects indicated as a part of the quote that "we currently do not have plans to purchase Professional Liability Insurance;" and that the fee proposal did not include the premium cost for such insurance. In view of this fact, the Fairfax Architects did not meet the requirements of the bid and were eliminated.

The Hughes Group Architects, founded in 1977, were rated slightly higher than The Fairfax Architects in regard to knowledge, and qualifications, with only a slight difference in experience and price. The Hughes Group Architects over the past ten years have completed ten major projects in the design and reconstruction of swimming pool facilities. Such projects included: Wakefield Park Recreation Center (50 meter pool), Oak Marr Recreation Center (50 meter pool), Williamsburg Community Center, Mt. Vernon Sports Complex, Providence Recreation Center and others. The design team consists of pool consultants, architects, mechanical,

electrical, and structural engineers. The total personnel devoted to this project was to be nine. This firm was also recognized for their work experience in landscape design.

The firm of Wallover/Martin Architects was established in 1982 and has completed four swimming pool and bath house renovation projects. They are currently in the programming stage on the Pioneer Lake Park project which includes a multi-purpose indoor/outdoor aquatic center. This firm submitted the lowest price quote, however, the average scores by the committee on knowledge, qualifications and experience placed them third. It was felt that they did not demonstrate experience in the design and renovation of large, high-volume, multi-use aquatic facilities as did The Hughes Group or The Fairfax Architects. The committee anticipated considerable design work, and compared to the other firms, Wallover/Martin were graded lower in experience and design of commercial pools. Their design team lacked a landscaping architect and pool consultant. The total number of personnel devoted to this project was to be five. The committee felt that the price savings offered by the Wallover/Martin Architects proposal did not outweigh the previously listed concerns.

Sullivan & Almy, Inc. received the highest average ratings in knowledge, qualifications and experience. These high ratings however, did not outweigh the significant additional cost of accepting the Sullivan & Almy, Inc. proposal.

In summary:

A. Sullivan & Almy, Inc. was considered the highest in the three qualification categories but was significantly down graded due to price.

B. The Fairfax Architects and Hughes Group Architects were rated almost equally as far as experience, knowledge, and qualifications with only a slight difference in price. However, it was necessary to eliminate the proposal from The Fairfax Architects in that they did not meet the bid requirements regarding Professional Liability Insurance.

C. The Wallover/Martin Architects were considered by the committee to have the least experience with projects of this size and reservations were voiced concerning the lack of a landscape architect and pool consultant. It was felt that the price savings did not outweigh these concerns.

D. In consideration of the above evaluation, staff recommends that Hughes Group Architects be awarded this project.

On motion of Councilman Duncan, duly seconded and unanimously passed, the Mayor and Council approved Award of Bid #80-87, Architectural Services for the Municipal Swim Center to the Hughes Group Architects in the amount of \$59,200.

Re: Approval of Agreement for FY
1988 Montgomery County Youth
Services Grant

Montgomery County Youth Services Grant, #65208 FF, Rusty Wallace, Youth Services Supervisor for the City of Rockville, applicant, requests approval of the agreement which represents an increase of \$1,380 (2.2%).

On motion of Councilman Duncan, duly seconded, and unanimously passed, the Agreement for 1988 Montgomery County Youth Services Grant, in the amount of \$62,730, was approved by the Mayor and Council.

Re: Recommendation to reject
bids for the demolition of
114 Frederick Avenue

Sealed proposals were opened on Tuesday, June 30, 1987, for Bid #70-87, Demolition of 114 Frederick Avenue. Two bids were received as follows:

T & T Wrecking Co. Washington, DC	\$83,100
Ace Wrecking Co. Silver Spring, Maryland	\$74,444

The amount budgeted for the work based upon the costs of previous demolition projects was \$30,000.

In advertising the work, the Purchasing Division sent copies of the specifications to twenty-one (21) vendors. The work was also advertised in the Blue and Dodge Reports as well as in Construction Market Data, periodicals customarily used by the construction industry when seeking work.

A pre-bid conference was held on June 23, 1987, to answer questions about the job. Representation of three firms, including the two bidders, attended that conference.

Upon receipt of the unexpected high prices, contact was made with both Ace Wrecking and T & T Wrecking in order to ascertain the reason for the high bids. Both companies cited essentially the same reasons. The "Red Barn" is built out to the sidewalk on Frederick Avenue. There is no front setback and virtually no side yard setback. Overhead utility wires cross within a few feet of the front of the building because of its close proximity to the street.

The two bidders maintain that the close working area will require hand demolition for the front portion of the building due to an inability to use heavy equipment because of the overhead wires. Also cited as part of the reason for high costs was a fear of locating hazardous materials such as asbestos.

Finally, the bidders mentioned the high cost of dump fees and the cost of obtaining clean fill dirt.

Despite the reasons offered by the bidders, a cost of \$74,444 to demolish a structure the size of 114 Frederick Avenue appears to be excessive. Staff recommends that the bids be rejected and that the work be rebid.

Councilman Abrams asked if rejecting these bids would unduly delay the project. With assurances from staff that it would not, Councilman Abrams moved for approval of the item.

On motion of Councilman Abrams, duly seconded and unanimously, bids for the

Demolition of 114 Frederick Avenue were rejected.

Re: Recommendation to reject Bid
No. 76-87, Montrose Park
Building Additions and
Alterations.

Invitations to bid were mailed to 49 contractors and the bid was advertised in FW Dodge, Blue, and Bid Net Reports. Sealed bids were received and opened at 2:30 p.m. on June 16, 1987, at the Contract Office, Rockville City Hall, for Montrose Park Recreation Building Additions and Alterations. The bids were as follows:

<u>Company</u>	<u>Lump Sum Bid</u>	<u>Bid Less Deducts</u>
Potomac Property Care, Inc. Darnestown, Maryland	\$123,000	\$112,460
Construction Commercial, Inc. Rockville, Maryland	\$168,400	\$153,075

Project Description: This project involves construction of a 980 square foot activity room and entrance vestibule on to the existing Montrose Recreation Center. In addition renovation work in approximately 300 square feet of the existing building was included. Included in the project as deductive alternates were (1) addition of trees and shrubs, (2) construction of screen wall along Congressional Lane, (3) Floor replacement in existing building, (4) floor replacement in closets, (5) floor replacement in existing restrooms, (6) replacement of ceiling in existing building, (7) replacement of ceiling in closets, (8) replacement of fixtures in existing women's room.

Funding: \$104,000 is allocated in the Capital Improvements Program for the total project, including the work covered in Bid No. 76-87, and HVAC improvements to the existing building and planned addition. The cost of the HVAC work is projected at approximately \$20,000, leaving \$84,000 for the work included in Bid No. 76-87.

Staff recommends rejection of low bid from Potomac Property Care, Inc., in the amount of \$123,000 due to the fact that the low bid exceeds the budget for the project. Staff will make some adjustment in the specifications and/or re-bid the

work in order to obtain bids within the projected budget.

Councilman Coyle asked how much of a delay the rejection of bid would cause. In response, Greg Bayor, Director of Recreation and Parks, suggested re-bidding in September when the market comes down and more reasonable bids can be obtained, which would make an eight to twelve week delay in the project.

Councilman Abrams suggested contacting smaller bidders in order to obtain more reasonable prices. Councilman Coyle suggested that the project could be delayed even more so that some of the fall programs could be held without interruption.

On motion of Mayor Van Grack, duly seconded and unanimously passed, the Mayor and Council approved the rejection of Bid #76-87, Montrose Park Building Additions and Alterations.

Re: Introduction of an Ordinance
to make Technical Amendments
to Street Closing and
Abandonment Application No.
SCA-49-85, Hershey
Investment Co., Applicant

Ordinance No. 11-87

At its March 10, 1986 meeting, the Mayor and Council granted Street Closing and Abandonment Application No. SCA-49-85, subject to certain conditions as recommended by the Planning Commission.

One of those conditions was that a new right-of-way line be established which would eliminate a slight curve at the easternmost terminus so that a straight line continued on the same bearing. It has been determined by independent engineers and the City engineering staff that the only way to accomplish the requirement of that ordinance is to slightly reduce the area to be abandoned. As such, a new ordinance modifying the area to be abandoned so that condition E. of the ordinance can be met has been prepared.

On motion of Councilman Hartogensis, duly seconded and unanimously passed, the Mayor and Council waived the one week layover requirement for adoption of this

ordinance.

On motion of Councilman Hartogensis, duly seconded and unanimously passed, Ordinance No. 11-87, the full text of which can be found in Ordinance Book No. 13, of the Mayor and Council, to make technical amendments to Street Closing and Abandonment Application No. SCA-49-85, was adopted by the Mayor and Council.

Re: Decisions and Instructions
to Staff: Map Amendment
Application M-49-87, Peter
J. & Mayda C. Tsaknis,
Applicant (Beall Avenue)

Councilman Hartogensis stated that he intends to vote against approval of the map amendment if a vote is taken this evening. Councilman Coyle therefore, suggested a delay in the vote and Assistant City Attorney Frank Lacey suggested that the Mayor and Council provide the applicant with an opportunity to withdraw without prejudice. Should this be done, the item could be deferred to another meeting rather than voted on this evening.

Patrick Woodward, President of the Westend Citizens Association, noted that the Westend Report on that area, which is due out in a month, will recommend that this particular piece of property be made residential.

On motion of Councilman Abrams, duly seconded, the Mayor and Council decided unanimously to defer action on this item and to provide the applicant with an opportunity to withdraw without prejudice.

Re: Decisions and Instructions
to Staff: Standard Traffic
Methodology

The Mayor and Council discussed the item and asked that it be referred back to the Planning Commission for further changes. Once it has been received formally by the Mayor and Council from the Planning Commission, the Mayor and Council will hold a public hearing on the proposed methodology.

Councilman Coyle asked that a review of backroad traffic be done as part of

the methodology, and also asked for information on the research done by staff in developing the methodology, particularly with respect to what other communities have done. In addition, Councilman Coyle asked what model for projecting traffic impact was used on past projects. Members of the Mayor and Council concurred with Councilman Coyle about obtaining this information from the staff.

Re: Approval of Resolution to
Authorize Execution of Grant
Agreement with the Department
of Transportation, United
States of America, for grant
under the Urban Mass
Transportation Act of 1964, as
amended, Project #MD-06-0127.

Resolution No. 18-87

Councilman Duncan asked what kind of transit systems are to be studied as part of the plan. City Manager Robinson stated that staff will add bus systems, public sidewalks, tramways and an underground tunnel that would run under Rockville Pike, as part of the transit system study.

Councilman Duncan moved to delete any study of a fixed rail system, i.e. a monorail or subway. The motion was seconded by Councilman Coyle but defeated as Mayor Van Grack, Councilman Abrams and Councilman Hartogensis voted nay.

Councilman Coyle stated he believes the City should decide what the Rockville Pike Plan is before the study of any monorail system.

On a motion from Councilman Hartogensis, duly seconded, Resolution No. 18-87, the full text of which can be found in Resolution Book No. 8 of the Mayor and Council, to accept the grant from the Urban Mass Transit Administration, passed with Councilman Duncan and Councilman Coyle voting nay.

Re: Approval of Minutes

On motion of Councilman Duncan, duly seconded and unanimously passed, the Minutes of December 12, 1986, Meeting No. 45-86, were approved as amended.

On motion of Councilman Duncan, duly seconded and unanimously passed, the Minutes of January 5, 1987, Meeting No. 1-87, were approved as written.

On motion of Councilman Duncan, duly seconded and unanimously passed, with Councilman Abrams abstaining, the Minutes of January 12, 1987, Meeting No. 2-87, were approved as written.

On motion of Councilman Duncan, duly seconded and unanimously passed, the Minutes of January 15, 1987, Meeting No. 3-87, were approved as written.

On motion of Councilman Duncan, duly seconded and unanimously passed, the Minutes of February 2, 1987, Meeting No. 4-87, were approved as amended.

On motion of Councilman Duncan, duly seconded and unanimously passed, the Minutes of February 3, 1987, Meeting No. 5-87, were approved as written.

On motion of Councilman Duncan, duly seconded and unanimously passed, the Minutes of February 7, 1987, Meeting No. 6-87, were approved as written.

On motion of Councilman Duncan, duly seconded and unanimously passed, the Minutes of February 9, 1987, Meeting No. 7-87, were approved as amended.

On motion of Councilman Duncan, duly seconded and unanimously passed, the Minutes of February 18, 1987, Meeting No. 8-87, were approved as written.

Re: Other Business

1. Councilman Abrams asked that staff look into a response to a letter received from Fred Geldon, regarding the property on Seven Locks Road. The letter should be forwarded to the Department of Licenses and Inspection.

2. On motion of Councilman Duncan, duly seconded, Plan No. 1 for the temporary improvements to the North Washington Dell was approved unanimously.

3. Councilman Duncan noted that a tentative schedule of hearings by the County for Fortune Parc have been set for September 28, 30, and October 2. Councilman Duncan also noted that the City is requesting a delay in holding these hearings.

4. Mayor Van Grack noted the request from Vitro Corporation regarding a variance for the building restriction line on their property, given that the Sign Review Board approves this variance. The Mayor moved approval, duly seconded and unanimously approved by the Mayor and Council.

5. Councilman Coyle asked if a Rockville City Bicentennial Commission would be formed. City Manager Robinson suggested that staff have an opportunity to research such an idea and bring back recommendations to the Mayor and Council by the end of July. Councilman Coyle asked that a work session be scheduled on the truck parking ordinance and recreational vehicle regulations. City Manager Robinson suggested that a work session be scheduled for early August.

Re: Executive Session

On motion of Councilman Abrams, duly seconded, the meeting was closed for executive session to consult with legal counsel.

Re: Adjournment

There being no further business to come before the Mayor and Council in general session, the meeting was adjourned at 10:10 p.m. to convene again in general session on July 23, 1987 at 8:00 p.m. or at the call of the Mayor.